

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JANUARY 4, 1972

Present--Members Johnson, O'Connor, Landt, Williams, Morrow,
Martinet, Hitch, Bates, and Chairman Wilson.

Absent--None.

Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 4:51 p.m.

Minutes of the Regular Meeting of Tuesday, November 2, and Tuesday, December 7, 1971, were presented by the Deputy Secretary. On motion of Member Landt, said Minutes were approved without reading, after which they were signed.

Mr. Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

A proposed Resolution, amending Section 2 of Resolution No. 43 as amended by Resolution No. 55, requesting an additional Relocation Grant of \$635,000 from HUD, was presented.

Executive Director Moore answered questions directed by the Members.

RESOLUTION 68, amending Section 2 of Resolution No. 43 as amended by Resolution No. 55, requesting an additional Relocation Grant of \$635,000 from HUD, was adopted on motion of Member Martinet.

A proposed Resolution, authorizing the filing of a Neighborhood Development Program, Third Action Year, was presented.

Executive Director Moore answered questions directed by the Members.

Dr. John W. Hatalan, Director of Operations for the San Diego Community College District, reported that the Community College District was able to provide their local share.

RESOLUTION 69, authorizing the filing of a Neighborhood

Development Program, Third Action Year, was adopted on motion of Member Hitch.

A proposed Resolution, approving the preliminary plans of the firm of Frank L. Hope and Associates for improvements for public rights-of-way in the redevelopment project; authorizing advertising for bids upon completion of working drawings and approval of necessary City Departments, was presented.

Ed Oremen, Project Architect, gave a report on the preliminary plans.

RESOLUTION 70, approving the preliminary plans of the firm of Frank L. Hope and Associates for improvements for public rights-of-way in the Redevelopment Project; authorizing advertising for bids upon completion of working drawings and approval of necessary City Departments, was adopted on motion of Member Landt.

A review of the City Manager's Report to Council on the Plaza Redevelopment Project was presented at this time.

Executive Director Moore and George Simpson, Community Development, answered questions directed by the Members.

Roy Potter, Executive Director of San Diegans, Inc., read a petition from the San Diego Downtown Association, San Diegans, Inc. and the Chamber of Commerce, petitioning for approval of the Plaza Redevelopment Project.

Mrs. Delsa Martin appeared to speak in favor of the project.

On motion of Member Landt, Executive Director Moore was requested to place on the City Council docket, the expenditure of

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 5:52 p.m., on motion of Member Hitch.

Pete Wilson

Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:

Edward Tichenor

Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California